

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Tom Torlakson
Superintendent of Public Instruction

Michael Cohen
Director of Finance

AGENDA

**CALIFORNIA SCHOOL FINANCE AUTHORITY
915 Capitol Mall, Conference Room 587
Sacramento, California 95814**

**Thursday, June 26, 2014
11:00 a.m.**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the June 11, 2014 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - Charter School Facility Grant Program
 - Charter School Revolving Loan Fund Program
 - Conduit Bond Program
 - Charter School Facilities Program
 - State Charter School Facilities Incentive Grants Program
 - Charter School Facilities Credit Enhancement Grant Program
 - Administration and Legislative Update
4. Resolution No. 14-16 – Authorizing the Issuance of Bonds in an Amount Not to Exceed \$10,000,000* to Finance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing, and Equipping of Educational Facilities Located in Los Angeles County, California (Action Item)
 - Underwriter: Robert W. Baird & Co., Incorporated
 - Trustee: Zions First National Bank
 - Borrower and Purchaser/Owner of Land and Facilities: University Park and Watts, LLC
 - User of Facilities: New Designs Charter School-Watts
5. Resolution 14-17 – Determination of Awards and Authorizing the Disbursement of Funds under the Tenth Funding Round of the State Charter School Facilities Incentive Grants Program for the Schools listed in Attachment A (Action Item)**
6. Resolution 14-18 – Approval of the Revolving Loan Fund Program Recommendations and Amounts for the Schools listed in Attachment B (Action Item)**
7. Public Comment
8. Adjournment

Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

* Amounts reflected in a resolution are estimates and an actual amount of the resolution as of the date of the meeting may decrease from the corresponding posted amount, or may be increased by no more than 10% over the corresponding posted amount.

** List of charter schools that may be considered for approval, as known to the Authority at the time of posting of this Agenda.

FOR ADDITIONAL INFORMATION

California School Finance Authority
304 South Broadway, Suite 550
Los Angeles, CA 90013

The agenda is also available on the Authority's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

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Attachment A

State Charter School Facilities Incentive Grants Program – Tenth Round Applicants

	School	CDS Code	County
1	Animo College Preparatory Academy	19-64733-0124883	Los Angeles
2	Animo Westside Charter Middle School	19-64733-0122499	Los Angeles
3	Aspire Benjamin Holt College Prep Academy	39-68585-0101956	San Joaquin
4	Aspire Berkeley Maynard academy	01-61259-0109819	Alameda
5	Aspire Vanguard College Prep Academy	50-71175-0120212	Stanislaus
6	Bay Area School of Enterprise	01-61119-0130625	Alameda
7	California Military Institute	33-67207-0101170	Riverside
8	Chrysalis Charter School	45-10454-0111674	Shasta
9	Citizens of the World 2	19-64733-0126177	Los Angeles
10	Citizens of the World Charter	19-64733-0122556	Los Angeles
11	City Arts & Technology High School	38-68478-0107300	San Francisco
12	Coastal Grove Charter School	12-62679-6120562	Humboldt
13	Everest Public Charter High School	41-65880-0119503	San Mateo
14	Fuente Nueva Charter School	12-62679-0109975	Humboldt
15	Higher Learning Academy	34-76505-0113878	Sacramento
16	Impact Academy	01-61192-0113902	Alameda
17	International School of Monterey	27-66092-6118962	Monterey
18	Journey School	30-66464-6117758	Orange
19	KIPP King Collegiate	01-61309-0114421	Alameda
20	KIPP Summit Academy	01-61309-0101212	Alameda
21	Lake County International Charter School	17-64055-0108340	Lake
22	Leonardo da Vinci Health Services Charter School	37-68023-0119594	San Diego
23	Magnolia Science Academy 3	19-64733-0115030	Los Angeles
24	Nevada City School of the Arts	29-10298-0114330	Nevada
25	Norton Space and Aeronautics Academy	36-10363-0115808	San Bernardino
26	NOVA Academy-Coachella	33-73676-0121673	Riverside
27	NOVA Academy-Santa Ana	30-666700-0106567	Orange
28	PUC Early College Academy for Leaders & Scholars	19-64733-0124933	Los Angeles
29	PUC Triumph Charter High	19-64733-0122598	Los Angeles
30	Sierra Foothill Charter School	22-65532-0125823	Mariposa
31	Summit Preparatory Charter High School	41-69062-0112722	San Mateo
32	Summit Public School: Rainier	43-69427-0123745	Santa Clara
33	The Accelerated School	19-64733-6112536	Los Angeles
34	Vaughn Next Century Learning Century	19-64733-6019715	Los Angeles
35	Wallis Annenberg High School	19-64733-010075	Los Angeles

Attachment B

Revolving Loan Fund Program 2014-15 Applicants

	School	County	Loan Award
1	Albert Einstein Academy for Letters, Arts, & Sciences - Odyssey	Los Angeles	\$250,000
2	Albert Einstein Academy for Letters, Arts, & Sciences - SCV Elem.	Los Angeles	\$250,000
3	Albert Einstein Academy for Letters, Arts, & Sciences -Agua Dulce	Los Angeles	\$250,000
4	Animo Charter Middle School #2	Los Angeles	\$250,000
5	Clear Passage Educational Center	Los Angeles	\$250,000
6	Design Tech High School	San Mateo	\$250,000
7	Discovery Charter School II	Santa Clara	\$250,000
8	e3 Civic High	San Diego	\$250,000
9	East Bay Innovation Academy	Alameda	\$250,000
10	Endeavour Academy	San Diego	\$250,000
11	Equitas Academy Charter School #2	Los Angeles	\$250,000
12	Extera Public School #2	Los Angeles	\$250,000
13	Laurel Preparatory Academy	San Diego	\$250,000
14	Math and Science College Preparatory	Los Angeles	\$250,000
15	New Horizons Charter Academy	Los Angeles	\$250,000
16	Oxford Preparatory Academy	San Diego	\$250,000
17	Oxford Preparatory Academy - South Orange County	Orange	\$250,000
18	Peak to Peak Mountain Charter	Kern	\$200,000
19	Resolute Academy Charter School	Los Angeles	\$250,000
20	Rising Sun Montessori School	El Dorado	\$100,000
21	Rowland Heights Charter Academy	Los Angeles	\$250,000
22	Sierra Academy of Expeditionary Learning	Nevada County	\$250,000
23	Summit Preparatory Charter School	Los Angeles	\$250,000
24	Taylion High Desert Academy	San Bernardino	\$250,000
25	Taylion San Diego Academy	San Diego	\$250,000
26	Thrive Public School	San Diego	\$250,000